FILE NO.: H0005578(1161.1125101)

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

THERMOSTAT HAVING MODULATED AND NON-MODULATED PROVISIONS

The spec	cification of which				
(check one)	X is attached he was filed on	reto	as		
		No			
	and was amended o		<u> </u>		
		(if applicable)			
		e reviewed and understand d by any amendment referr	the contents of the above-iced to above.	lentified specification,	
		to disclose information where the of Federal Regulations, §	nich is material to the exami §1.56(a).*	nation of this application	
	I hereby claim the bene on(s) as listed below:	fit under Title 35, United S	States Code, §119(e) of any	United States provisional	
Provision	nal Application No	filed	d on		
applicati applicati	on(s) for patent or inver	ntor's certificate listed below	e 35, United States Code §1: w and have also identified b g date before that of the app	elow any foreign	
Prior Foreign Application(s)			PriorityClaimed		
(Nun	nber) (0	Country)	(Day/Month/Year Filed)	Yes No	
listed be prior Un §112, I a Regulati	low and, insofar as the saited States application in acknowledge the duty to	subject matter of each of the nanner provided by to disclose material informateurred between the filing date	States Code §120 of any Unite claims of this application in the first paragraph of Title 33, Communities as defined in Title 37, Communities are of the prior application and	is not disclosed in the 5, United States Code ode of Federal	
(Applica	ation Serial No.)	(Filing Date)	Status (patente	ed, pending, abandoned)	
	in the Patent and Trade	mark Office connected the		plication and to transact all Reg. No. 38,638), JOHN G. ROEDER (Reg. No. 53,566)	

Address all correspondence to GREGORY M. ANSEMS at Customer Number 000128.

J. SCOT WICKEM (Reg. No. 41,376), GLENN SEAGER (Reg. No. 36,926), DAVID CROMPTON (Reg. No. 36,772), KRIS T. FREDRICK (Reg. No. 42,554), MATTHEW LUXTON (Reg. No. 41,960) and GREG ANSEMS (Reg. No. 42,264). Address all telephone calls to GREG AMSEMS at telephone number (763) 954 -5387.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor	MICHAEL A. POUCHAK		-
Inventor's Signature		Date	, 2003
Residence	Saint Anthony, Hennepin County		
Citizenship	US		
Post Office Address	2808 Murray Avenue		-
	Saint Anthony, Minnesota 55418		

- (a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is cancelled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclose all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§ 1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:
 - (1) prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) the closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
 - (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
 - (1) Each inventor named in the application;
 - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.